



Forest Preserve District of Cook County Board of Commissioners

Minutes of Real Estate Committee

Tuesday, March 22, 2016

9:40 AM

**Cook County Building, Board Room, Rm. 569
118 North Clark Street, Chicago, Illinois**

Present: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

PUBLIC TESTIMONY

Vice Chairman Moore asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd)

1. George Blakemore, Concerned Citizen

16-0157

COMMITTEE MINUTES

Approval of the minutes from the meeting of 12/15/2015

A motion was made by Commissioner Silvestri, seconded by Commissioner Steele, that this Committee Minutes be approved. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

15-0708

Sponsored by: LUIS ARROYO JR., County Commissioner, TONI PRECKWINKLE, President, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI

PROPOSED RESOLUTION

SUPPORTING THE ESTABLISHMENT OF A VETERANS' MEMORIAL HONORING THOSE WHO FOUGHT AND DIED IN OPERATION ENDURING FREEDOM, OPERATION IRAQI FREEDOM, AND OPERATION NEW DAWN

WHEREAS, the freedoms we enjoy as Americans have been demonstrated through patriotic commitment and sacrifice of many veterans from Cook County; and

WHEREAS, Cook County veterans are owed a great debt for serving in defense of this nation; and

WHEREAS, those sacrifices of our veterans have resulted in permanent injury or death, yet their spirit remains in the continued promise and perseverance of liberty for all the oppressed individuals throughout our world; and

WHEREAS, over 2 million members of the United States Armed Forces have been deployed to warzones since the commencement of Operation Enduring Freedom, Operation Iraqi Freedom, and Operation New Dawn; and

WHEREAS; many have been deployed for multiple tours of duty. More than 5,500 troops have been killed while serving in Iraq or Afghanistan, and tens of thousands have been seriously wounded in the line of duty; and

WHEREAS, in honor of these dedicated citizens of Cook County, the Cook County Forest Preserve Commissioners wish to memorialize the enduring efforts of our veterans in preserving the site at the Cook County Forest Preserve Headquarters area as a lasting symbol to the principles of freedom and democracy; and

WHEREAS, family members, friends and those of every walk of life may be offered a sanctuary, to reflect on the lives of those that have made the ultimate sacrifice and those still serving; and

NOW, THEREFORE, BE IT RESOLVED, it is hereby decreed by the Cook County Forest Preserve Commissioners that a memorial be designed and built on the land where the Cook County Forest Preserve Headquarters resides; and

BE IT FURTHER RESOLVED, that the Forest Preserve shall accept entries for the Memorial's design and construction from our Cook County Colleges and Universities, while working with members of the Veterans Assistance Commission, Veterans of Foreign Wars, Iraq and Afghanistan Veteran Association, Chicago Veterans, Superintendent of the Cook County Forest Preserve District and two members of the Cook County Forest Preserve District Board of Commissioners; and

BE IT FURTHER RESOLVED that those United States Armed Service heroes from Cook County that have fallen during the line of duty post 911 shall have their name inscribed on the Memorial.
10/31/2015

Legislative History 12/15/15 FPD Board of Commissioners referred to the Real Estate Committee

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, to accept a substitute. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

15-0708

Sponsored by: LUIS ARROYO JR, County Commissioner, TONI PRECKWINKLE, President, RICHARD R. BOYKIN, JERRY BUTLER, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESÚS G. GARCÍA, GREGG GOSLIN, STANLEY MOORE, SEAN M. MORRISON, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

A RESOLUTION SUPPORTING THE ESTABLISHMENT OF VETERAN MEMORIALS HONORING THOSE WHO FOUGHT AND DIED IN OPERATION ENDURING FREEDOM, OPERATION IRAQI FREEDOM, AND OPERATION NEW DAWN

WHEREAS, the freedoms we enjoy as Americans have been demonstrated through the patriotic commitment and sacrifice of many veterans from Cook County; and

WHEREAS, Cook County veterans are owed a great debt of gratitude for serving in defense of this nation; and

WHEREAS, the sacrifices of our veterans have too often ended in permanent injury or death, yet their spirit remains in the continued promise and perseverance of liberty for all the oppressed individuals throughout our world; and

WHEREAS, over 2 million members of the United States Armed Forces have been deployed to warzones since the commencement of Operation Enduring Freedom, Operation Iraqi Freedom, and Operation New Dawn; and

WHEREAS, many have been deployed for multiple tours of duty. More than 5,500 troops have been killed while serving in Iraq or Afghanistan, and tens of thousands have been seriously wounded in the line of duty; and

WHEREAS, in honor of these dedicated citizens of Cook County, the Cook County Forest Preserve Commissioners wishes to memorialize the enduring efforts of our veterans by commemorating benches

dedicated to those that fought and paid the ultimate sacrifice as a lasting symbol to the principles of freedom and democracy.

WHEREAS, family members, friends and those of every walk of life may have a sanctuary, to reflect on those that have made the ultimate sacrifice and those still serving.

NOW, THEREFORE BE IT RESOLVED, it is hereby decreed by the Cook County Forest Preserve Commissioners that park bench memorials be constructed and built on Cook County Forest Preserve land; and

BE IT FURTHER RESOLVED, the Memorials shall be dedicated to each of the military operations post-9/11 that were meant to ensure our freedom and security and that these benches be placed in a way and a place that will honor our soldiers and their commitment to our country; and

BE IT FURTHER RESOLVED, that those United States Armed Service heroes from Cook County, that have fallen during the line of duty post-9/11 shall have their name inscribed on these memorials.

A motion was made by Commissioner Arroyo, seconded by Commissioner Silvestri, that this Resolution be Recommended for deferral as substituted. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

16-0042

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves"), as Licensor to grant a License to National Wireless Ventures, LLC., Grantee, to locate, operate and maintain a communications tower near the intersection of 31st Street and Prairie Avenue on the Preserves land currently managed by agreement with the Brookfield Zoo. The location of the communications tower is upon a distressed maintenance area of the Brookfield Zoo not open to the public. This site has been approved by the staff of the Preserves and the Brookfield Zoo. Grantee is solely responsible for compliance with all the Preserves and County ordinance and permit requirements related to construction, operation and removal of communication towers .

Term: Five (5) years with four (4) additional five-year extension terms.

License Fee: During the term of the License, Grantee shall pay the Preserves \$30,000.00 Base Fee annually beginning upon the Construction Start Date. Additionally, after the first sublicense, Grantee shall pay a Sublicense Fee of \$9,750.00 annually for each additional sublicense added to the communication tower. Both the Base Fee and Sublicense Fee shall increase by 3% annually. These fees are to be collected monthly.

License Application Fee: N/A (revenue generating)

YELAR Fee: N/A (revenue generating)

Total one-time upfront fee of \$12,000.00 (payable as \$2,000.00 at time of execution of the License and \$10,000.00 on the Construction Start date) in further additional compensation is due to the Preserves from the Grantee for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 1650 sq. ft.

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff reviewed this license application and plans and found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

District(s): 16

Legislative History 1/12/16 FPD Board of Commissioners referred to the Real Estate Committee

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, to suspend the rules. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, to accept a Substitute. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

16-0042

PROPOSED LICENSE REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves"), as Licensor to grant a License to National Wireless Ventures, LLC., Grantee, to locate, operate and maintain a communications tower near the intersection of 31st Street and Prairie Avenue on the Preserves land currently managed by agreement with the Brookfield Zoo. The location of the communications tower is upon a distressed maintenance area of the Brookfield Zoo not open to the public. This site has been approved by the staff of the Preserves and the Brookfield Zoo. Grantee is solely responsible for compliance with all the Preserves and County ordinance and permit requirements related to construction, operation and removal of communication towers .

Term:Five (5) years with four (4) additional five-year extension terms.

License Fee:During the term of the License, Grantee shall pay the Preserves \$30,000.00 Base Fee annually beginning upon the Construction Start Date. Additionally, after the first sublicense, Grantee shall pay a Sublicense Fee of \$9,750.00 annually for each additional sublicense added to the communication tower. Both the Base Fee and Sublicense Fee shall increase by 3% annually. These fees are to be collected monthly.

License Application Fee: N/A (revenue generating)

YELAR Fee: N/A (revenue generating)

Additional Compensation: Total one-time upfront fee of \$12,000.00 (payable ~~as \$2,000.00~~ at time of execution of the License ~~and \$10,000.00 on the Construction Start date~~) in further additional compensation is due to the Preserves from the Grantee for the term of the License (Sec. 5-2A-4 and 5-2B-4)

Tree Mitigation Fee: N/A

The area of the License is: 1650 sq. ft.

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

Grantee has met the insurance requirements under the License Agreement.

The Forest Preserves staff reviewed this license application and plans and found them to be acceptable; therefore, it is recommended that the Forest Preserve District Board of Commissioners approve the issuance of this license.

District(s): 16

A motion was made by Commissioner Tobolski, seconded by Commissioner Silvestri, that this License Request be recommended for approval as substituted. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

16-0071

EASEMENT REQUEST

Request: Requesting authorization for the Forest Preserve District of Cook County ("the Preserves") to grant a temporary easement to the Illinois Department of Transportation ("IDOT") at Cicero Avenue (IL Rte 50) at Midlothian Creek in the Midlothian Meadows Preserve for 0.05 Acres or 2,059 square feet.

Reason: IDOT proposes to replace the existing 60-80 year old culverts that convey Midlothian Creek under Cicero Avenue with a new concrete structure. The temporary easement is needed for grading to align the existing stream bank with the new structure. The proposed stream bank grading will reduce the existing stream bank erosion along the south bank of the creek, on the Preserves' land.

No permanent structures are proposed to be built on District land.

The area for the temporary easement is 0.05 acres. IDOT indicates that no trees are expected to be removed for this project.

Easement Fee: \$8,200.00

Tree Mitigation Fee: None

Concurrence(s):

The Chief Financial Officer and Chief Attorney have approved this item.

District(s): 5

Legislative History 2/9/16 FPD Board of Commissioners referred to the Real Estate Committee

A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this Easement Request be recommended for approval. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)


ADJOURNMENT

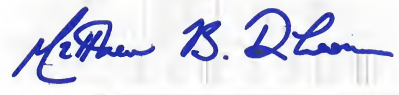
A motion was made by Commissioner Silvestri, seconded by Commissioner Tobolski, that this meeting be adjourned. The motion carried by the following vote:

Ayes: Vice-Chairman Moore, Commissioners Arroyo, Boykin, Daley, Goslin, Morrison, Silvestri, Sims, Steele, Suffredin and Tobolski (11)

Absent: Chairman Murphy, Commissioners Butler, Fritchey, Gainer, García and Schneider (6)

Respectfully submitted,


Vice-Chairman


Secretary

*A video recording of this meeting is available at <https://fpdco.legistar.com>